It was Resolved Unanimously,

THAT a Copy of these Rules and Regulations be transmitted to the Rev. Dr. Burns, the President of the New Brunswick Auxiliary Bible Society, in the City of St. John, and that the Thanks of this Meeting be presented to him for his laudable and Christian solicitude, evinced by encouraging of this Society.

Office-Bearers of the Society.

PRESIDENT, The Rev. DUNCAN M'COLL.

VICE-PRESIDENT. Mr. WILLIAM TODD.

TREASURER, Mr. AARON UPTON.

SECRETARY, Mr. DAVID A. ROSE.

COMMITTEE OF DIRECTORS, Messrs, Abner Hill, John Brown, Tristram Moore, John Watson, William Buchanan, Joseph Whitney, Reuben Watts, William Andrews, Phineas Nevens, Robert Hitchings, William Mabee, Robert Lindsay, William Hitchings, Sen. Jacob Young, jun. and Thomas Armstrong, jun.

St. Stephen, Jan. 7, 1820.

Rev. Sir,-In consequence of the illness of the Rev. Mr. M Coll, who is at present confined, the duty of laying before you the state of our small Society has devolved upon me. A copy of the rules and regulations has been already forwarded; I now enclose a list of the Subscribers, annexing the sums received, which the Treasurer will remit by the earliest opportunity. The encouragement received by this Branch, equals, and, indeed, exceeds our expectations, considering its limited scope.

This district will require one half of the sum remitted to be returned in Bibles and Testaments, and of each an equal value. The Bibles to be of the cheapest kind, and the Testaments of the long primer type, bound in sheep.

Fully convinced, that the Scriptures teach us, so clearly, our duty both towards God and man, that the meanest capacity can fully comprehend the sure means of securing their eternal welfare; and animated by the unexampled success of Bible Societies in disseminating the knowledge of the only true